

**TOWN COUNCIL  
SPECIAL MEETING  
MAY 23, 2005**

The meeting was called to order at 7:01 p.m. Present at the meeting were Mayor Truex and Councilmembers Crowley, Paul and Starkey. Also present were Interim Town Administrator Kovanes, Town Attorney Kiar, and Town Clerk Muniz recording the meeting. Vice-Mayor Hubert was absent.

1. Clarify the Special Executive Session on June 1, 2005 at 6:00 p.m.

Mr. Kiar clarified that those in attendance would be Council, attorneys Martin Kiar and Andre Parke, Mr. Kovanes and himself.

2. Consideration of Special Labor Counsel Retainer Agreement

Mr. Kiar advised that the agreement was with Donna Ballman who was highly specialized in employment law and had represented corporate and governmental clients. He felt that Ms. Ballman would be great asset during the negotiations and billed at \$200 per hour. Mr. Kiar stated that the urgency for this agreement was because of a meeting the following day at 9:00 a.m. Mr. Kovanes advised that he wanted someone that he and Mr. Kiar felt comfortable with and he recommended approval of the agreement.

Councilmember Crowley made a motion, seconded by Councilmember Paul, to approve. In a voice vote, all voted in favor with Vice-Mayor Hubert being absent. (Motion carried 4-0)

There being no further business to discuss and no objections, the meeting was adjourned at 7:04 p.m.

Approved \_\_\_\_\_

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Mayor/Councilmember

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Town Clerk

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